

MIAMI-DADE COUNTY COMMISSION FOR WOMEN

NOTICE OF MEETING

WEDNESDAY, MARCH 26, 2014, 5:30 P.M.

STEPHEN P. CLARK CENTER

111 N.W. 1ST STREET, 10TH FLOOR, CITT/TRANSPORTATION TRUST CONFERENCE ROOM

MIAMI, FLORIDA

(305) 375-4967

AGENDA

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| I. | Welcome and introductions | 5:30 p.m. |
| II. | Approval of Agenda | 5:35 p.m. |
| III. | Approval of minutes 02/26/14 | 5:40 p.m. |
| IV. | Presentation by School Board Member Susie Castillo re:
Andrea Castillo Foundation | 5:45 p.m. |
| V. | Committee Reports | 6:00 p.m. |
| | A. Nominating Committee | |
| | B. Domestic Violence and Sexual Assault Issues Committee | |
| | C. Events and Fundraising Committee | |
| | D. Legislative Committee | |
| VI. | Old Business | 6:20 p.m. |
| | A. In the Company of Women awards reception-March 13 | |
| | B. Women's Health and Wealth Conference-May 2 | |
| | C. Civil Rights Act of 1964 50 th anniversary event-July 2 | |
| | D. NACW annual conference in Sarasota-request for sponsorship | |
| | E. CFW T-shirts | |
| VII. | New Business | 6:40 p.m. |
| | A. Attendance at community events/follow-up | |
| VIII. | Announcements | 6:50 p.m. |
| IX. | Adjournment | 7:00 p.m. |

The EXECUTIVE COMMITTEE will be meeting at 4:30 p.m. in the CITT Conference Room on the 10th Floor